

**MOFFAT COUNTY LIBRARIES BOARD OF TRUSTEES**  
**Regular Meeting – June 21, 2022**  
**Craig Branch- 4:00 p.m.**  
**Minutes**

- A. CALL MEETING TO ORDER:** Board Chair, Carol Preece called the meeting to order at 4:02 p.m.  
**BOARD MEMBERS PRESENT:** Jayne Morley, Carol Preece, Shirley Balleck, Katie Johnston, Sandra Hershiser and Kathey Ogle.  
**BOARD MEMBERS ABSENT:** Carol Haskins  
**STAFF MEMBERS PRESENT:** Marla Stepheson
- B. INTRODUCTION OF GUESTS:** Commissioner, Donald Broom
- C. PUBLIC COMMENT:** None
- D. CONSENT AGENDA:**
- a) **APPROVAL OF MINUTES**
  - b) **TREASURE’S REPORT**  
BANK OF COLORADO MEMORIAL ACCOUNT STATEMENT
  - c) **BRANCH REPORTS**  
DAILY CASH LOG  
COMPUTER CENSUS  
DINOSAUR BRANCH REPORT  
MAYBELL BRANCH REPORT
- Jayne Morley moved to approve the consent agenda for June. Katie Johnston seconded the motion. Motion carried.
- E. CHAIR REPORT:** None
- F. LIBRARY MANAGER REPORT:** See attached report written and presented by Library Manager, Keisha Bickford.
- G. FRIENDS OF THE LIBRARY UPDATE:** The new Dinosaur Library sign has been installed. Friends of the Library will have a booth on Friday and Saturday at Whittle the Wood.
- H. UNFINISHED BUSINESS:** None
- I. NEW BUSINESS:**
- TRAINING VIDEO: This agenda item was tabled until the July meeting.  
POSSIBLE BOARD MEETING TIME CHANGE: No changes were made at this time.
- J. OTHER ITEMS FOR DISCUSSION:** Katie Johnston moved to approve separating the libraries current mission statement to be, “To provide an environment to meet educational, informational and recreational needs.” And new vision statement, “To provide an environment where lifelong habits of learning, self-improvement and self-expression are encouraged.” Kathey Ogle seconded the motion. Motion carried.

**K. ADJOURNMENT:** Shirley Balleck moved to adjourn the meeting. Jayne Morley seconded the motion. Motion carried. Meeting adjourned at 4:32 p.m.

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Kathey Ogle, Secretary

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Date Approved